

HAMILTON COUNTY SOLID WASTE BOARD

NOVEMBER 25, 2002

(12:00:00)

Steven A. Holt called the November 25, 2002 meeting of the Hamilton County Solid Waste Board to order. A quorum was declared present of Dan Henke, Steve Dillinger, Jim Belden, Dennis Redick and Steve Holt.

Approval of Minutes:

Steve Dillinger motioned to approve the minutes of August 26, 2002. Dennis Redick seconded. Motion carried. Dan Henke abstained. Steve Dillinger motioned to approve the minutes of September 23, 2002. Dennis Redick seconded. Motion carried. Dan Henke abstained. Steve Dillinger motioned to approve the minutes of October 28, 2002. Dennis Redick seconded. Motion carried. Dan Henke abstained.

(12:02:23)

Household Hazardous Waste Update:

Barry McNulty requested approval of the Consulting Agreement for the PEP Grant Educator, Dave Krentler. Barry stated we have received half of the monies from the PEP Grant, for accounting purposes we have to go to County Council to get the appropriation. Steve Dillinger motioned to approve. Dan Henke seconded. Jim Belden asked if Dave's accountability is to the Health Department? Steve Holt stated it would be with Barry, through the Solid Waste Board. Motion carried unanimously.

HHW Grant Progress Report:

Barry presented the seven month progress report for the HHW Grant.

(12:11:08)

HHW Monthly Report:

Barry presented the Household Hazardous Waste monthly report, updated thru October 2002. Tonnage shipped will be twice what we estimated for 2002, we estimated 60 tons and we are estimating 120 tons shipped this year. Steve Holt asked when we originally contracted for disposal, did we go through a bid process? Barry stated no, we sign on a month to month basis on a price per pound for materials. We asked for quotes from all the major vendors that provide this service. Steve Holt asked if we are obligated to bid it? Barry stated he understood that we did not have to bid it, we are asking for quotes for their service. If we bid for a year's worth of service and we find a better price, we would be locked into that contract. If we find a better price, we go with that vendor. The quote for propane tanks was \$15.00 per tank, we found a vendor that would take them for free. That is why we have kept the flexibility of going month to month. Mike Howard stated we probably should bid it on an annual bid basis. Barry asked if this locks us in to using them? Mike stated no, we would accept all bids and authorize you to expend it. Mike will meet with Barry to prepare a bid document to the Solid Waste Board in early 2003.

We would accept all bids and award on an issue by issue basis. Steve Holt asked if we could do it without Bid Bond? Mike stated yes. Steve Holt asked it to be on the January meeting agenda.

Steve Dillinger motioned to adjourn. Dennis Redick seconded. Motion carried unanimously.

Present:

Steven A. Holt

Steven C. Dillinger

Dennis Redick

Jim Belden

Dan Henke

Barry McNulty

Jason LeMaster

Steve Wood

Kim Rauch